



## **Capital Planning Committee**

Capital Budget for FY2023 (July 1, 2022 – June 30, 2023)  
5-Year Plan for FY2023 – FY2027

Date: Thursday, February 3, 2022

Time: 5-7pm

Location: Remote meeting via Zoom

[https://town-arlington-ma-us.zoom.us/meeting/register/tZlpfuGtpz0vG9PxXV\\_QE8w0L0jmMYHTTs-](https://town-arlington-ma-us.zoom.us/meeting/register/tZlpfuGtpz0vG9PxXV_QE8w0L0jmMYHTTs-)

### **Agenda**

1. Approval of Minutes (5 mins)
2. Administrative tasks (5 mins)
  - a. Review future calendar
    - i. February 17:
      1. Sustainable Transport in Capital Plan (DPCD's Jenny Raitt & Daniel Amstutz)
      2. Debt service share of Capital Plan (Chris Moore)
      3. 3<sup>rd</sup> review of Fin Comm presentation
    - ii. Monday, March 7, 7:30pm: Fin Comm presentation via Zoom
  - b. Schedule upcoming sub-committee reports and any guest presenters
  - c. Other tasks
3. Review of Capital Requests and Other Topics
  - a. 2<sup>nd</sup> review of Fin Comm presentation (~50 mins)
4. New Business